

BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

STATE OF MISSISSIPPI

Executive Sessions

April 15-16, 1987

On motion by Mr. Jacobs , seconded by Mr. Crosthwait, the Board voted unanimously on Wednesday, April 15, 1987, that an executive session was necessary to discuss personnel matter at Mississippi State University, Mississippi Valley State University, and the University of Mississippi and a legal matter at the University of Mississippi.

The Board received a report from Dr. Donald W. Zacharias, President of Mississippi State University, on personnel matters relating to the Alumni Association.

The Board received a report from Dr. Joe L. Boyer, President of Mississippi Valley State University, concerning the dismissal suit of Mr. William Stewart, Associate Professor of Mathematics at the University.

The Board received a report from Dr. R. Gerald Turner, Chancellor of the University of Mississippi, concerning Mr. Edward Edmonds, Dean of the School of Law.

On motion by Mr. Bourdeaux, seconded by Mr. Hickman, the Board voted unanimously on Wednesday, April 15, 1987, to authorize the Office of the Attorney General to accept a settlement proposal of \$25,000.00 to close the Allstate Insurance Company v. Archie Jack Gregory, et al. lawsuit.

On motion by Mr. Bourdeaux, seconded by Mr. Hickman, the Board voted unanimously on Wednesday, April 15, 1987, to deny Gregory Everhart's offer to settle the Gregory R. Everhart vs. Otis Elevator vs. University of Mississippi lawsuit for \$15,000.00 prior to filing suit against the University.

Executive Secretary and Director

Approved:

President